

TOWNSHIP OF MILLSTONE  
Meeting Room  
215 Millstone Road  
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE  
AGENDA  
DECEMBER 4, 2019 @ 8:00 pm**

**Mayor Masci calls the meeting to order at \_\_\_\_ p.m.**

**STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.**

**I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON NOVEMBER 27, 2019.**

**ROLL CALL:** Mayor Masci \_\_\_\_, Committeeman Dorfman \_\_\_\_, Committeeman Ferro \_\_\_\_, Deputy Mayor Grbelja \_\_\_\_, Committeeman Kuczinski \_\_\_\_.

**RESOLUTION TO GO INTO EXECUTIVE SESSION, (19-224) Moved C/\_\_\_\_, Second C/\_\_\_\_. (Committee Discussion)**

**VOTE:** C/Dorfman \_\_\_\_, C/Ferro \_\_\_\_, DM/Grbelja \_\_\_\_, C/Kuczinski \_\_\_\_, M/Masci \_\_\_\_.

Motion to adjourn executive session, Moved C/\_\_\_\_, Second C/\_\_\_\_. ©

Time In \_\_\_\_ p.m., Time Out \_\_\_\_ p.m.

**MAYOR MASCI CALLS THE REGULAR MEETING TO ORDER AT \_\_\_\_ P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

The Township of Millstone will be videotaping this meeting for replay on Millstone PEG Channel. By attending this evening, attendees acknowledge this recording and agree to allow their images to be recorded.

All attendees and participants agree to conduct themselves in a manner appropriate for public gathering. Individual speakers should be advised that no right of privacy protects a person’s public comments made in a public forum. Accordingly, all participants bear responsibility for their own statements and commentary.

**PRESENTATION:**

1. Millstone Township Elementary School Community Problem Solving Team – Stopping the Spread of the Spotted Lanternfly

**CORRESPONDENCE:**

1. Letter received from the State of New Jersey, Department of Transportation that Millstone

Township has been selected to receive funding from the NJDOT Fiscal Year 2020 Municipal Aid Program for the Improvements to Nurko Road Project in the amount of \$180,000.00.

2. Resignation letter from Annette Murphy, CFO, with last date of employment to be January 10, 2020.

**ORDINANCES:**

**ORDINANCE 19-17**

**SECOND READING** AMENDING CHAPTER II (ADMINISTRATION) PAYROLL OF THE REVISED GENERAL ORDINANCE OF THE TOWNSHIP OF MILLSTONE BY FIXING SALARY RANGES OF THE TOWNSHIP OFFICIALS AND EMPLOYEES; IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

**EXPLANATORY STATEMENT:** This Ordinance fixes salary ranges for Township Officials and Employees for 2019 and 2020, in accordance with the CWA Contract term of 2019-2022.

Affidavit of Publication Presented

Mayor Masci opens the public hearing at \_\_\_\_\_ p.m.

Mayor Masci closes the public hearing at \_\_\_\_\_ p.m.

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. (Committee Discussion)

VOTE: C/Ferro \_\_\_\_\_, DM/Grbelja \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Dorfman \_\_\_\_\_, M/Masci \_\_\_\_\_.

**RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.**

**ALL MATTERS LISTED UNDER ITEM "CONSENT AGENDA" ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.**

- 19-225 Payment of Vouchers for December 4, 2019
- 19-226 Resolution Authorizing Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020 - June 2025 Form 1B
- 19-227 Resolution Consenting to the Proposed Monmouth County Water Quality Management (WQM) Plan Amendment for Millstone River Mart LLC, Block 59, Lot 11
- 19-228 Resolution Awarding a Contract for the Collection and Removal of Residential Recyclable Materials
- 19-229 Resolution Amending Resolutions 19-69 and 19-149 Appointing Professional Labor Counsel for 2019
- 19-230 Resolution Appointing Certified Public Works Manager
- 19-231 Resolution Ratifying Collective Negotiations Agreements (Supervisory and Non-Supervisory) with CWA Local 1075 with an Effective Date of January 1, 2019 through December 31, 2022
- 19-232 Resolution Authorizing 2019 Salaries for Union and Non-Union Employees
- 19-233 Resolution to Transfer Funds on Current Year Appropriations #2
- 19-234 Resolution Authorizing Cancellation of Prior Year's Grant Receivable and Appropriation

- 19-235 Resolution Appointing Full-Time Buildings & Grounds Maintenance Custodian
- 19-236 Resolution Authorizing Cancellation of Portion of 2017 NJ Department of Environmental Protection, Division of Parks and Forestry Service, Community Forestry Management Plan Grant

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion)

VOTE: DM/Grbelja \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Dorfman \_\_\_\_\_, C/Ferro \_\_\_\_\_, M/Masci \_\_\_\_\_.

**REPORTS FROM VARIOUS DEPARTMENTS FOR OCTOBER 2019:**

Tax Collector	\$3,350,442.99
Clerks Report	\$ 1,785.20
Dog License	\$ 74.80
Recreation	\$ 36,793.00
Building Department	\$ 71,748.00
COAH	\$ 0.00
Municipal Court	\$ 15,950.71
2019 Interest Revenue	

Motion to file, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular Session – November 6, 2019

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion)

VOTE: C/Kuczinski \_\_\_\_\_, C/Dorfman \_\_\_\_\_, C/Ferro \_\_\_\_\_, DM/Grbelja \_\_\_\_\_, M/Masci \_\_\_\_\_.

2. Regular Session – November 23, 2019

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion)

VOTE: C/Dorfman \_\_\_\_\_, C/Ferro \_\_\_\_\_, DM/Grbelja \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, M/Masci \_\_\_\_\_.

**APPLICATIONS FOR A RAFFLE/BINGO LICENSE:**

- 1. Millstone Twp. PTO, RA#259, On-Premise 50/50 Raffle to be held on February 28, 2020 at 5 Dawson Court, Millstone Township.

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

- 2. Millstone Twp. PTO, RA#260, On-Premise Merchandise Raffle License to be held on February 28, 2020 at 5 Dawson Court, Millstone Township.

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

- 3. Friends of Millstone Township Historic Registered Properties, RA#261, On-Premise 50/50 Raffle License to be held on February 22, 2020 and March 21, 2020 at 461 Stagecoach Road, Millstone Township

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

4. Friends of Millstone Township Historic Registered Properties, BA#262, Bingo License to be held on February 22, 2020 and March 21, 2020 at 461 Stagecoach Road, Millstone Township

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**NEW BUSINESS:**

1. Recycling Containers
2. Strategic Planning

**OLD BUSINESS:**

1. LED Signage

**COMMENTS FROM THE DAIS:**

**PRIVILEGE OF THE FLOOR:**

Mayor Masci opens the meeting to the public at \_\_\_\_\_.

Mayor Masci closes the meeting to the public at \_\_\_\_\_.

**Limited to 1/2 Hour**

**Motion to adjourn:** Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. © Time Out \_\_\_\_\_.